

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 1 | Account Number, Customer Name | 39590499, Yadav Shaileshkumar Ramdev |
| 2 | Account Type | Residential |
| 2 | Address | 34,shriji nagar1,Surat City, Surat, PL, SURAT, GUJARAT 395010, SURAT, GUJARAT, 395010 |
| 3 | Address Findings | Entity Contacted |
| 4 | Name Board Sighted | No Name Board seen |
| 5 | Auto Generated Investigating officials comment | RESIDENTIAL VERIFICATION OF APL YADAV SHAILESHKUMAR RAMDEV WAS CONDUCTED AT THE GIVEN ADDRESS: 34, SHRIJI NAGAR 1, SURAT CITY, SURAT, GUJARAT – 395010, SURAT, GUJARAT – 395010. THE ENTITY WAS CONTACTED, AND THE PERSON MET WAS KHUSHBU YADAV, WHO IS THE SISTER OF APL. THE PROPERTY IS OWNED, AND STABILITY AT THE ADDRESS IS SINCE JANUARY 2000. THE RESIDENCE TYPE IS A BUILDING LOCATED IN A RESIDENTIAL AREA WITH A HIGHER MIDDLE-CLASS LOCALITY. DURING LOCAL INQUIRY, TPC SONU CONFIRMED KNOWING THE APPLICANT. LOCATION COORDINATES: LATITUDE 21.1737797, LONGITUDE 72.8665507. |
| 6 | Residence Type | Building |
| 6 | Ownership Type | Owned |
| 7a | Residence Stability | Jan/2000 |
| 7b | Neighbourhood Area | Residential |
| 8 | Locality | Higher Middle class |
| 9 | Third Party Confirmation | Monu |

| | | |
|----|--|--|
| 10 | Name of Person Contacted | Khushbu Yadav |
| 11 | Untraceable Reason | NA |
| 12 | Person Designation | |
| 13 | Other relevant details which you would like to share | |
| 14 | Gist Discussion | Meet with costumer's sister. |
| 15 | GPS Location | Shreeji Nagar Society, 35, Mora Bhagal, Godadara, Surat, Gujarat 395012, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 18-04-2025 17:58:52 |
| 2 | Name of External Agency | RNFI SERVICES LIMITED |
| 3 | Name of Checker for FV Report | Anshu |
| 4 | Signature of Checker for FV Report | |
| 5 | * Verification Status | Success |
| 6 | * Overall opinion on the account activity. | |



Image
1



Image
2



Image
3



Image
4



Shreeji Nagar Society, 35, Mora Bhagal, ...
18-04-2025 05:58:48 PM
21.1737797,72.8665507